

RESOLUTION NO. 72-19

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

September 26, 2019

A Resolution Authorizing and Approving a Shared Service Agreement with the Township of Brick for Sign Shop Services

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) has been involved in discussions with representatives of the Township of Brick (hereinafter referred to as the “Township”) for the sharing of services involved with the Township of Brick’s Sign Shop (“Services”); and

WHEREAS, the Township and the Authority wish to avoid duplication of costs and share the services of the Township’s Sign Shop; and

WHEREAS, the Authority is in need of such services which can be provided by the Township of Brick; and

WHEREAS, the Authority believes that the proposed Shared Services Agreement is fair and equitable to both parties, and will be in the long term best interests of the Authority, its ratepayers and the taxpayers of the Township; and

WHEREAS, the Shared Service and Consolidation Act and N.J.S.A. 40A:65-1, et seq., authorizes the Authority to enter into a contract for the provision of the services as set forth herein with the Township of Brick; and

WHEREAS, N.J.S.A. 40A:65-6 requires that such a contract be authorized by Resolution; and

WHEREAS, pursuant to N.J.S.A. 40A:65-1 et seq., municipalities and other local government units may enter into agreements with shared services with other municipalities and local governmental units to provide or receive any services that the local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the agreement must comply with the requirements of N.J.S.A. 40A:65-7 and specify the services to be performed under the agreement, procedures of payment and assignment and allocation of responsibility for meeting standards between and among the parties; and

WHEREAS, the Agreement has been carefully reviewed by the Commissioners and found to be acceptable as to form and content.

NOW, THEREFORE, BE IT RESOLVED this 26th day of September, 2019 by Brick Township Municipal Utilities Authority as follows:

1. The Authority, through its Board of Commissioners, does hereby authorize and confirm the execution of a Shared Service Agreement with the Township of Brick for the services as set forth herein. A true copy is on file at the office of the Administrator and Secretary of the Authority and can be reviewed during normal business hours.
2. The Authority authorizes and directs the Chairman, Executive Director, and Secretary to execute any and all necessary documents in order to implement the intent of this resolution.
3. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:

- A. Township of Brick
- B. Gregory M. Flynn, Chairman
- C. William Neafsey, Secretary
- D. Chris Theodos, P.E., P.P., C.M.E., C.P.W.M., C.F.M., Executive Director
- E. Stephen T. Specht, P.E., Deputy Executive Director and Director of Engineering/Operations
- F. John Clifford, C.F.O.
- G. Nicholas C. Montenegro, Esquire

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 26th day of September, 2019, a quorum being present and voting in the majority.


William Neafsey, Authority Secretary